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Executive Director
Karol Swartzlander

GENERAL MEETING MINUTES

Via Zoom

FRIDAY, JUNE 25, 2021

1. Call to Order and Pledge of Allegiance

Chair Schmeding called the meeting to order at 1:00 p.m. Chair Schmeding led the Pledge of Allegiance.

2. Roll Call and Establish Quorum

Commissioners Present: Ellen Schmeding, Marcy Adelman, Joaquin Anguera, Cheryl Brown, Kim Carr, Anni Chung, Joe Cislowski, Janet Frank, Brendalynn Goodall, Meea Kang, Shelley Lyford, Debbie Meador, Faisal Qazi, Rita Saenz, Sedalia Sanders, Dana Toppel

Commissioners Absent: Erika Castile, David Lindeman

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: Andreea L. Seritan, Kim McCoy Wade, Terri Shaw, David Tucker, Sarah Enz, Madeline Dessert, Bob Petty, Kendra Tully, Connie Nakano, Rene McCleary

A quorum was established.

3. Housekeeping

Not done.

4. Approve Agenda

M/S/C (Adelman/Lyford)

TO APPROVE THE JUNE 25, 2021 CCOA GENERAL MEETING AGENDA.

APPROVED

Abstentions: None

5. Approve Minutes from March 19, 2021 meeting

M/S/C (Lyford/Adelman)

TO APPROVE THE MARCH 19, 2021 CCOA GENERAL MEETING MINUTES.

APPROVED

2 Abstentions (Commissioners Saenz and Toppel)

6. Public Comments

Former Commissioner Bob Petty expressed his interest in hearing more about the Master Plan for Aging and proposed HICAP/Medicare advances.

7. Chair's Comments

Commissioner Schmeding noted CCoA's involvement in a "CDA 101" initiative to look at leadership and system restructure across the area agency on aging network and invited input from Commission members.

Commissioner Schmeding provided a "member spotlight" on Commissioner Sanders and her long record of leadership and public engagement.

a. Welcome Commissioner Toppel

Chair Schmeding welcomed new Commissioner Dana Toppel.

8. Legislative Committee Report

Commissioner Adelman referred members to the Legislative Bill Update in Commissioners' packets and urged them to contact staff for additional information.

9. Federal Advocacy Committee Report

No report.

10. Executive Committee Report

Commissioner Schmeding reported the Executive Committee met three times since March, including one joint meeting with the Legislative Advocacy Committee. There will be an election in July to fill the Executive Committee vacancy created with the end of Betsy Butler's second term. A quorum of 13 members will be needed for a brief election meeting; a scheduling poll will be sent out soon.

11. Master Plan for Aging and Related Committee(s) Reports

a. Disability and Aging Community Access Advisory Committee

Swartzlander reported on the Committee's first quarterly meeting and the range of topics covered.

12. Taking Care of Our Own: Older Adult Access to Mental Health Care Andreea L. Seritan, MD, Professor of Clinical Psychiatry, UCSF Department of Psychiatry and Behavioral Sciences, UCSF Weill Institute for Neurosciences

Dr. Seritan reviewed her research on older adult mental health needs during the COVID-19 pandemic and new data on cognitive impairment from COVID.

a. Discussion

Commissioners thanked Dr. Seritan for her presentation and commented on the shortfall of geriatric practitioners and new findings regarding COVID and cognitive impairment. Commissioner Frank recommended Dr. Seritan contact the Office of Statewide Health Planning and Development regarding geriatric curriculum.

b. Public Comment

None

**13. Master Plan for Aging Committee (MPA) Update/May Revise and Home and Community-Based Spending Proposal Investments/State Plan on Aging Update
Kim McCoy Wade, Director, California Department of Aging**

California Department of Aging Director Kim McCoy Wade provided an update on progress in the six months since the Master Plan for Aging was released. Accomplishments include a recent meeting of the Cabinet Workgroup, attaining Age-Friendly State status, launch of the new Disability and Aging Community Living Advisory Committee and the organizational meeting of the Elder Justice Coordinating Council, and plans for Home and Community Based spending. The Governor's Office is convening philanthropy to brief funders on the MPA to promote more focus on aging. A progress report on all initiatives will be released soon.

a. Discussion

Members of the Commission responded enthusiastically to the update and progress being made toward MPA implementation.

b. Public Comment

None

14. [MPA Local Playbook](#) Demonstration

Amanda Lawrence, Project Director, Master Plan for Aging, California Department of Aging

Amanda was unable to attend. Connie Nakano, CDA Communications Director, provided an overview of the MPA Local Playbook and how it can be used.

a. Discussion

None

b. Public Comment

None

15. [MPA Data Dashboard](#) Demonstration

Terri Shaw, MPA Consultant

Terri Shaw, MPA Consultant, described the process for accessing data on the new MPA Data Dashboard and how the dashboard will measure progress toward the MPA's 5 Bold Goals.

a. Discussion

Commissioner Adelman asked if sexual orientation and gender identity (SOGI) data would be available over the dashboard. Ms. Shaw said it was under development and should be in place in December. Follow-up will occur by staff and commissioners to ensure this data is captured.

b. Public Comment

None

16. Vaccinate All 58 Campaign Outreach Discussion

David Tucker, Senior External Affairs Officer, COVID-19 Vaccine Task Force, California Department of Public Health

Commissioners viewed the public service announcements featuring Commissioner Sanders, Commissioner Brown and Commissioner Anguera.

Mr. Tucker provided an overview of the Newsom Administration's strategies for increasing vaccination rates in the state. The Department asks that incorrect information and rumors be reported in order to release corrected information quickly to the public.

a. Presentation and Discussion

None

b. Public Comment

None

17. Imperial County Area Agency on Aging (AAA)

Sarah Enz, Acting Public Administrator/Guardian/Conservator and AAA Acting Director

Madeline Dessert, AAA Department Fiscal Manager

a. Presentation and Discussion

Sarah Enz, Acting Public Administrator/Guardian/Conservator and AAA Acting Director Madeline Dessert, AAA Department Fiscal Manager, presented on the agency's broad mandate covering the work of the Public Administrator, Public Conservator, Social Security Representative Payee, homeless case management and managing indigent burials, along with the work of the area agency on aging. With help from the National Guard, the agency provided supplies and food to over 1,700 older adults during the pandemic.

b. Public Comment

None

BREAK

3:24 p.m. - 3:45 p.m.

18. Pilot Aging Lesson Plan

Demetria Rivera, CCoA's CSU Sacramento Gerontology intern, reported on the implementation and outcome of the Aging Education lesson plan developed with Commission support.

19. Staff Report

Swartzlander announced additional CFoA members: CCoA Commissioner Brendalynn Goodall, former CCoA Chair Paul Downey and Brenda Schmitthener.

CCoA's new CSU Sacramento Gerontology intern Wendy Pangilinan will begin in the fall.

20. Operational Procedures and Bylaws Committee Report

Commissioner Cislowski reviewed the Committee's work to align the Operational Plan framework with the Commission's Master Plan priorities and the OAA State Plan on Aging. Additional input from the Commission is welcome.

a. Review and Discuss Draft Operational Planning Framework and Sample Workplan

Swartzlander walked Commissioners through the framework and explained how the plan will be used to develop the Commission's workplan.

b. Public Comment

None

c. Action: Approve Operational Planning Framework

M/S/C (Cislowski/Adelman)

TO APPROVE THE CCOA OPERATIONAL PLAN FRAMEWORK.

APPROVED

Abstentions: None

21. Breakout Session: Brainstorm how to leverage the Local Playbook/Dashboard and participate in local MPA initiatives

a. Breakout Session Reports and Discussion

Commissioners discussed opportunities to collaborate with local partners on Local Playbook implementation.

b. Public Comment

None

22. Discussion: Future 2021 Meetings

Chair Schmeding announced an Executive Committee would be scheduled in July. Next CCoA general meeting will be held via Zoom in September, possibly having an in-person meeting in November.

23. Adjourn

Meeting adjourned at 4:55 p.m.